



6 November 2014

The Manager
Companies Announcement Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF THE 2014 ANNUAL GENERAL MEETING OF CLEARVIEW WEALTH LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, ClearView Wealth Limited advises details of the resolutions and proxies received in respect of each resolution at the Annual General Meeting held on 6 November 2014.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Chris Robson', written in a cursive style.

Chris Robson
General Counsel and Company Secretary

About ClearView Wealth Limited

ClearView Wealth Limited is a diversified Australian financial services company with businesses that provide integrated life insurance, wealth management and financial planning solutions.

Additional information is available at www.clearview.com.au

ClearView Wealth Limited – Results of Annual General Meeting

Thursday 6 November 2014



As required by section 251AA of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

RESOLUTION	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy at the AGM		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
1. Re-election of Andrew Sneddon as a Director	457,663,966	45,406	1,732,232	165,601	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Re-election of David Brown as a Director	457,747,528	72,885	1,732,232	54,560	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Gary Burg as a Director	457,737,328	76,085	1,732,232	61,560	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Re-election of Bruce Edwards as a Director	437,510,796	20,314,806	1,732,232	49,371	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Adoption of the Remuneration Report	368,474,048	20,410,533	1,732,232	10,595,739	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. Approval to Issue, or Ratification of the Issue of, 15,432,642 Shares as part of the Consideration for the Offer to Acquire all the Ordinary Shares in Matrix Holdings Ltd	457,769,565	94,677	1,732,232	10,731	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7. Approval to Issue, or Ratification of the Issue of, 308,642 Shares as part of the Consideration for the Offer to Acquire all the Ordinary Shares in Matrix Holdings Ltd	457,765,565	98,677	1,732,232	10,731	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8. Ratification and Approval of Previous Issue of Shares under the Share Placement	447,759,489	122,054	1,732,232	7,704,968	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9. Ratification and Approval of Previous Issue of Shares under the Dividend Reinvestment Plan	457,783,882	65,902	1,732,232	25,189	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.